

***AMENDED 9-24-2013**

MID-WISCONSIN FEDERATED LIBRARY SYSTEM BOARD OF TRUSTEES MEETING NOTICE

**Tuesday, September 24, 2013
6:00 p.m. Meeting**

**West Bend Community Memorial Library
Children's Story Room
630 Poplar Street
West Bend, WI 53095
262-335-5151**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - August 27, 2013
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Technology Report
 - C. Finance Committee Report 9/5/13
 - D. Merger Committee Report 9/12/13
 - E. Director's Council Report 9/17/13
- VII. Unfinished Business
 - A. MWFLS/LLS Merger Update
 - ~~B. *3% COL for System Director (Item Will be Removed)~~
 - C. 2014 System Budget
 - D. *Building & Grounds Committee Request for Extra Funds to Finish Landscaping Projects
- VIII. New Business
 - A. Presentation the 2014 MWFLS Plan
 - B. Presentation of the 2014 MWFLS Technology and Resource Sharing Plan
 - C. Moving our Board Meetings to an Earlier Time of Day
 - D. Selection of a Strategic Plan Committee by the Board President
 - E. Trustee Dinner Reminder
 - F. Wisconsin Library Association Conference Information
- IX. Adopt next meeting date- Tuesday, October 22, 2013
- X. Adjourn

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org If given seventy-two hour notice, MWFLS will accommodate the
needs of qualified individuals
with disabilities through auxiliary aids.